

# COMPANY ANNOUNCEMENT



**29 November 2013**

## Results of Annual General Meeting

Minutes of the Annual Meeting of Shareholders held at the Company Office Level 25, 31 Market Street, Sydney 2000 on Friday 29 November 2013 at 10:00 am (Sydney Time)

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**Present** Mr Jack Tan (Chairman) Henry Khoo (Director) & Lawrence Nguyen (Director)  
Andrew Wallis (Company Secretary)

**Attending** Mr Mehyur Madhukar of Hall Chadwick (representing the Auditors)

**Meeting** Opened at 10:10 am with the Chairman, Mr Jack Tan, declaring a quorum present ( 3 shareholders present and 54,090,736 proxies received representing 67% of the total of ordinary shares on issue, from 27 shareholders representing 15% of all shareholders). Of a total of 80,252,626 ordinary shares on issue, total proxies received were:-

### *Summary of Proxies received by the Company*

|                     | <i>In Favour</i> | <i>Against</i> | <i>Abstention</i> | <i>Total</i> |
|---------------------|------------------|----------------|-------------------|--------------|
| <b>Resolution 1</b> | 53,970,736       | 120,000        | -                 | 54,090,736   |
| <b>Resolution 2</b> | 53,590,736       | 100,000        | 400,000           | 54,090,736   |

**Agenda Item 1** Financial Statements No matters raised.

**Agenda Item 2** **Resolution** **1** The ordinary resolution (non-binding) was passed unanimously on a show of hands.  
Remuneration Report

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contact

#### Address

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**Agenda Item 3**

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**Resolution 2**  
Re-election of Lawrence  
Nguyen

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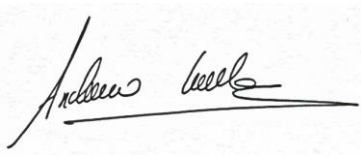
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unanimously on a show of hands

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**The meeting closed at 10.30 am**

Signed as a true record



Andrew Wallis  
Company Secretary  
29 November 2013

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